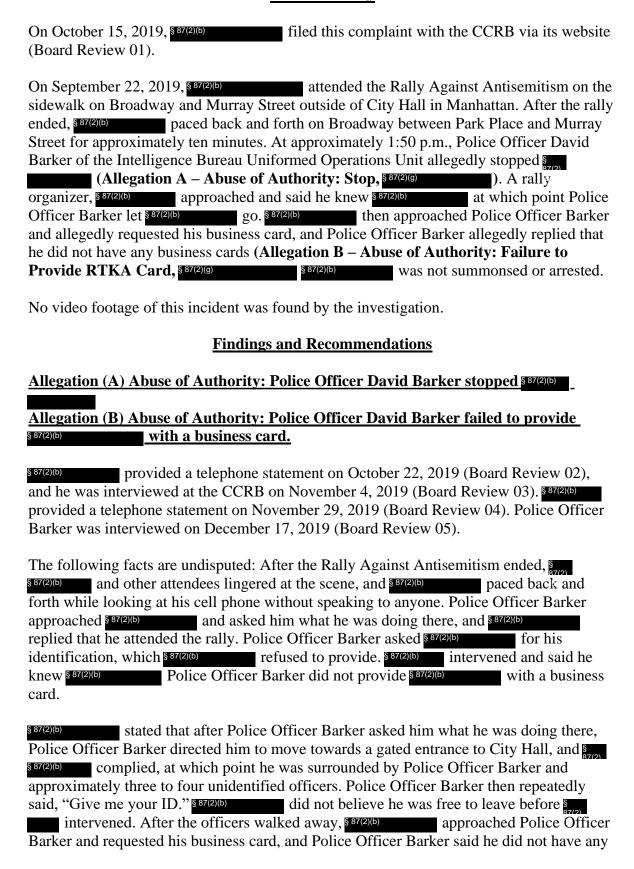
# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☐ Force	☐ Discourt.	U.S.
Jean Paul Lozada		Squad #2	201908996	☑ Abuse	O.L.	☐ Injury
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Sunday, 09/22/2019 1:50 PM		Broadway and Murray	Street	01	3/22/2021	11/6/2021
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	Received at CCF	RB
Tue, 10/15/2019 8:43 AM		CCRB	On-line website	Tue, 10/15	5/2019 8:43 AM	
Complainant/Victim	Type	Home Addre	SS			
Witness(es)		Home Addre	ss			
Subject Officer(s)	Shield	TaxID	Command			
1. POM David Barker	13845	926545	INT UOU			
Witness Officer(s)	Shield N	o Tax No	Cmd Name			
1. Officers						
Officer(s)	Allegation			Investigator Recommendation		
A.POM David Barker	Abuse: P	olice Oficer David Bark	er stopped § 87(2)(b)			
B.POM David Barker	Abuse: Police Officer David Barker failed to provide with a business card					

### **Case Summary**



CCRB Case # 201908996

stated that he saw \$87(2)(b) interacting with Police Officer Barker and one unidentified officer by the gated entrance to City Hall, but he did not see how the interaction between them began. \$87(2)(b) did not believe \$87(2)(b) was surrounded

business cards and did not write down his information for §87(2)(b)

by more than two officers at any point. \$87(2)(b) saw approach Police Officer Barker after the officers walked away, but he noted that he was unable to hear their conversation.

Police Officer Barker stated that in addition to §87(2)(b) pacing back and forth, he saw with his hands balled in his pockets. § 87(2)(b) s behavior drew Police Officer Barker's attention because his body language differed from the body language of the other rally attendees. (He noted that this is one thing he is trained to look for when monitoring crowds.) Police Officer Barker stated that he interacted with \$87(2)(b) newsstand close to the curb. He denied moving §87(2)(b) anywhere during their conversation, either physically or by directing him. Police Officer Barker stated that he was alone when he spoke to § 87(2)(b) and that § 87(2)(b) was never surrounded or encircled by a group of officers. Police Officer Barker asked §87(2)(b) what he was doing at the scene, if he knew anyone in the crowd, if he was alright, and if he had identification. §87(2)(6) began raising his voice, took out his identification, and showed it to Police Officer Barker but did not hand it to him. Police Officer Barker denied requested his business card. Police Officer Barker believed he had no obligation to give § 87(2)(b) a business card because they only "had a conversation." He stated that § 87(2)(b) was free to leave during their interaction.

Patrol Guide Procedure 212-11 (Board Review 06) defines a request for information (Level 1 encounter) as "an encounter between a civilian and a uniformed member of the service conducted for the purpose of requesting information from the civilian. The uniformed member of the service must have an objective credible reason to approach the civilian... A police officer may seek information related to the reason(s) the person was approached, such as the person's name, address, and destination... The officer may not ask accusatory questions. The person may refuse to answer questions and/or walk or even run away... At this level, the officer... may not create a situation (either by words or actions) where a reasonable person would not feel free to leave."

<u>Patrol Guide Procedure 212-11</u> (Board Review 06) defines a "Terry Stop" (Level 3 encounter) as "any encounter between a civilian and a uniformed member of the service in which a reasonable person would not feel free to disregard the officer and walk away... A stop may be conducted only when a police officer has an individualized reasonable suspicion that the person has committed, is committing, or is about to commit a felony or Penal Law misdemeanor."

Absent exigent circumstances, Patrol Guide Procedure 203-09 (Board Review 06) requires officers to offer a Right to Know business card upon the conclusion of law enforcement activities, which include noncustodial questioning of individuals suspected of criminal activity (Level 2 encounter), stops where an officer has reasonable suspicion that criminality is afoot (Level 3 encounter), frisks, searches of persons or property, or

roadblock or checkpoint stops.

stated that Police Officer Barker repeatedly said, "Give me your ID," after he was placed against a gate and surrounded by approximately four to five officers, and that he did not believe he was free to leave before \$\frac{887(2)(b)}{2}\$ intervened on his behalf.  Police Officer Barker stated that he was alone when he interacted with \$\frac{887(2)(b)}{2}\$ by the newsstand, and that \$\frac{887(2)(b)}{2}\$ was free to leave, was not surrounded by officers, and was not directed to move towards the gate. \$\frac{887(2)(b)}{2}\$ stated that he saw \$\frac{887(2)(b)}{2}\$
interacting with two officers by the gate, and he did not know how the interaction between
and Police Officer Barker began. §87(2)(9)
Police Officer Barker denied that \$\frac{87(2)(0)}{87(2)(0)}\$ requested his business card, and he believed he had no obligation to give \$\frac{87(2)(0)}{87(2)(0)}\$ a business card because they only "had a conversation." As discussed, \$\frac{87(2)(0)}{87(2)(0)}\$ alleged that Police Officer Barker stopped him (Level 3 encounter), while Police Officer Barker denied stopping \$\frac{87(2)(0)}{87(2)(0)}\$ and stated that he asked \$\frac{87(2)(0)}{87(2)(0)}\$ what he was doing at the scene, if he knew anyone in the crowd, if he was alright, and if he had identification (Level 1 encounter). Patrol Guide Procedure 203-09 requires officers to offer business cards in Level 3 encounters, but not in Level 1 encounters.

## **Civilian and Officer CCRB Histories**

- This is the first CCRB complaint to which \$87(2)(b) has been a party (Board Review 07).
- Police Officer David Barker has been a member-of-service for 19 years and has been a subject in 12 other CCRB complaints and 35 other allegations, of which seven were substantiated.
  - 200611831 involved substantiated Frisk, Property Damaged, Stop/Question, Refusal to Provide Name/Shield Number, Search of Person, Vehicle Search, and Discourteous Word allegations. The Board recommended charges, and the NYPD imposed discipline of a loss of five vacation days.

# ○ § 87(2)(g)

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#### **Mediation, Civil and Criminal Histories**

• This complaint was not suitable for mediation.

of a Notice of Claim being filed in regards to this complaint (Board Review 08). [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)] Squad No.: 02 Investigator: Signature Print Title & Name Date Squad Leader: \_ Signature Print Title & Name Date Reviewer: Print Title & Name Signature Date

As of January 2, 2020, the New York City Office of the Comptroller has no record